

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
February 14 & 15, 2011
Briefing at 10:00 AM, Thursday, February 10, 2011
202 C Street, San Diego: 12th Floor, Conference Room A**

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the February 14 & 15, 2011 agendas of the San Diego City Council, Redevelopment Agency and/or the Housing Authority. The agendas for those entities are not yet final at the time this notice is published.

Council staff may question department staff about any item listed below. This is an information-gathering meeting only. The meeting is open to the public.

CITY COUNCIL

ITEM A: Adopting City Council FY 2012 Budget Priorities Resolution
Staff: Elaine DuVal (Office of the IBA)

ITEM B: Informational Presentation on Menu of Options –Budget Alternatives
Staff: Elaine DuVal (Office of the IBA)

Supplemental Item
ITEM C: Accepting Five Year Outlook Report
Staff: Mary Lewis (Chief Financial Office)

Supplemental Item
ITEM D: Accepting IBA's Review of Five Year Outlook Report
Staff: Elaine DuVal (Office of the IBA)

ITEM E: Approve the Transfer of Non-Exclusive Solid Waste Collection Franchise to Waste Management of California, Inc.
Staff: Samuel Merrill (Environmental Services)

ITEM F: Authorize Risk Management to expend an additional \$800,000 in FY2011 with Luth and Turley for as needed remediation and clean up services from water main breaks and sewer backups as per Council Policy 400-10
Staff: Claudia Castillo del Muro (Risk Management)

REDEVELOPMENT

Council Companion Item: _____
ITEM A: Approve actions related to Fourth and Beech Interim Parking Lot and Site Improvements (Partial block bounded by Ash and Beech streets, and Fourth and Fifth avenues) – Request to Bid – Cortez Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project
Staff: John Anderson (CCDC)

Council Companion Item: _____
ITEM B: Approve Proposed Amendments to Merge Central Imperial, Gateway Center West, Mount Hope & Southcrest Redevelopment Project Areas and other Proposed Amendments to the Redevelopment Plans and Implementation Plans
Staff: Nancy Lytle (SEDC)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES – Amy Benjamin/Ed Plank